

# CORPORATION OF THE TOWNSHIP OF BLACK RIVER-MATHESON



## MINUTES

Regular Council Meeting  
Monday October 17, 2016  
6:30 p.m., Council Chambers, Matheson

**PRESENT:** Mayor G. Edwards  
Councillor L. Duciaume  
Councillor R. Browne  
Councillor G. Laderoute  
Councillor J.A. Barber  
Councillor D. Bender  
Councillor A. Gadoury

**ABSENT:**

**ALSO PRESENT:** H. Smith, Clerk-Treasurer  
A. Dionne, Director of Works and Operations  
C. Child, Deputy Clerk/Deputy Treasurer

**GUESTS:**

**DELETIONS:**

**ADDITIONS:** 6.f) New Business - Director of Works and Operations re. Crush Gravel Tender  
7.a) Reports - Councillor Bender Verbal Report re. Val Gagne Fire Hall  
11.b) Closed - Clerk-Treasurer re. Labour Relations (Union Negotiations)

**DECLARATIONS:**

Moved By: Councillor Barber 2016 - 161  
Seconded By: Councillor Gadoury Approve  
THAT the agenda for the regular Council meeting held Monday, Agenda  
October 17, 2016, be approved, as printed.  
Carried.

Moved By: Councillor Bender 2016 - 162  
Seconded By: Councillor Barber Adopt  
THAT the following minutes are hereby adopted: Minutes  
Minutes of the Regular Council meeting of Monday, September 19, 2016  
Minutes of the Committee of the Whole meeting of Monday, October 3, 2016  
Minutes of the Museum Committee meeting of Tuesday, September 13, 2016  
Minutes of the Ramore Fire Hall Ad Hoc Committee meeting of Tuesday, September 27, 2016.  
Minutes acknowledged:  
Minutes of the Property Standards Committee meeting of Tuesday, September 20, 2016

Minutes of the Black River-Matheson Public Library meetings of Monday, September 12, 2016 and Monday, October 3, 2016.  
Carried.

Moved By: Councillor Bender  
Seconded By: Councillor Barber  
THAT Council ban any future Adult Entertainment establishments in the Township of Black River-Matheson effective October 17, 2016.  
Carried.

2016 - 163  
Adult  
Entertainment

Moved By: Councillor Duciaume  
Seconded By: Councillor Barber  
THAT Council supports the submission of a funding application under the Connecting Link Funding Program for the rehabilitation of Fourth Avenue, Matheson.  
Carried.

2016 - 164  
Connecting  
Link App.

Moved By: Councillor Gadoury  
Seconded By: Councillor Barber  
THAT Council appoints Councillor Doug Bender to the Bingham Memorial Hospital Board.  
Carried.

2016 - 165  
Appointment  
BMH Board

Moved By: Councillor Browne  
Seconded By: Councillor Duciaume  
THAT Council approves of the following individual(s) attending the OGRA Annual Conference to be held in Toronto from February 26 to March 1, 2017: Councillor Bender, Councillor Barber and the Director of Works and Operations.  
Carried.

2016 - 166  
OGRA  
Annual  
Conference

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
THAT Council awards the Gravel Tender 2016-PW-01 to Alvin Caldwell Sand & Gravel for a total price including HST of \$238,712.50.  
Carried.

2016 - 167  
Gravel  
Tender

Moved By: Councillor Bender  
Seconded By: Councillor Laderoute  
THAT Council approves of the completion of the electrical work at the Val Gagne Fire hall at the estimated total cost of \$2,000.00; AND THAT the expense be funded from the working reserve.  
Carried.

2016 - 168  
Electrical  
Work VG  
Fire Hall

Moved By: Councillor Bender  
Seconded By: Councillor Barber

2016 - 169  
Agreement

THAT By-law No. 2016-28, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs, be read a first, second and third time and finally passed this 17th day of October, 2016.  
Carried.

OCIF

Moved By: Councillor Laderoute  
Seconded By: Councillor Barber  
THAT By-law No. 2016-29, being a by-law to authorize entering into an agreement with CHUMS Financing Corporation and Local Authority Services Limited with respect to One Investment Program, be read a first, second and third time and finally passed this 17th day of October, 2016.  
Carried.

2016 - 170  
Agreement  
One Fund

Recorded Vote:

Yeas

Councillor Duciaume  
Councillor Browne  
Councillor Laderoute  
Councillor Barber  
Mayor Edwards

Nays

Councillor Gadoury  
Councillor Bender

Moved By: Councillor Browne  
Seconded By: Councillor Laderoute  
THAT By-law No. 2016-30, being a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources and Forestry, be read a first, second and third time and finally passed this 17th day of October, 2016.  
Carried.

2016 - 171  
Agreement  
MNR

Moved By: Councillor Barber  
Seconded By: Councillor Gadoury  
WHEREAS recent polling conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority of their communities;  
AND WHEREAS INFRASTRUCTURE AND TRANSIT ARE IDENTIFIED BY Ontarians as the biggest problems facing their municipal government;  
AND WHEREAS a ten year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases

2016 - 172  
Support for  
AMO  
Resolution

shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; AND WHEREAS Ontarians already pay the highest property taxes in the country; AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size; NOW THEREFORE BE IT RESOLVED that the Council of the Township of Black River-Matheson supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.  
Carried.

Moved By: Councillor Laderoute  
 Seconded By: Councillor Browne  
 THAT Council supports the resolution from the City of Belleville regarding the elimination of employment barriers for Certified Crop Advisors and to permit farmers to hire the expert of their choice; AND THAT a copy of this resolution be forwarded to the City of Belleville.  
 Carried.

2016 - 173  
 City of  
 Belleville  
 Resolution

Moved By: Councillor Laderoute  
 Seconded By: Councillor Gadoury  
 THAT Council supports the resolution from the Township of Madawaska Valley regarding electronic monitoring of parolees convicted of an offence of sexual violence and/or domestic violence; AND THAT a copy of this resolution be forwarded to the Township of Madawaska Valley.  
 Carried.

2016 - 174  
 Twp of  
 Madawaska  
 Valley  
 Resolution

Moved By: Councillor Laderoute  
 Seconded By: Councillor Bender  
 THAT Council acknowledges the receipt of the Ramore Drinking Water System Inspection Report dated September 13, 2016.  
 Carried.

2016 - 175  
 Ramore  
 Drinking  
 Water  
 Inspection  
 Report

Moved By: Councillor Barber

2016 - 176

Seconded By: Councillor Laderoute  
THAT Council now comes into the portion of the meeting that shall be closed to the public at 7:22 p.m. in accordance with Section 239(2) of the Municipal Act, S.O. 2001, c.25 for discussion of a personal matter (identifiable individual) and labour relation matter (union negotiations)  
Carried.

Into Closed

Moved By: Councillor Bender  
Seconded By: Councillor Gadoury  
THAT Council hereby comes out of the closed portion of the meeting at 8:27 p.m.  
Carried.

2016 - 177  
Out of Closed

Rise and Report – Mayor Edwards reported Council discussed union negotiations and a personnel matter.  
Moved By: Councillor Duciaume  
Seconded By: Councillor Gadoury  
THAT this regular meeting of Council be adjourned at 8:29 p.m.  
Carried.

2016 - 178

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**MAYOR**

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**CLERK**